REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, September 26, 2023,*9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
SUPERVISOR
Fifth District

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Vice Chairman Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner recognized winners of various departments for receiving 2023 National Association of Counties Achievement Awards

Chairman Wagner and Supervisor Chaffee presented a resolution proclaiming September 2023 as "Prostate Cancer Awareness Month"

Supervisor Chaffee and Supervisor Sarmiento presented a resolution proclaiming September 15, 2023 through October 15, 2023 as "Hispanic Heritage Month"

Supervisor Foley presented a resolution proclaiming September as "National Preparedness Month"

II.CONSENT CALENDAR (Items 1-15)

15243 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 11 WHICH WAS DELETED**

BOARD APPOINTMENTS

1. **Chairman Wagner -** Orange County Workforce Development Board - Reappoint Rob Claudio, Yorba Linda; Steve Curiel, Mission Viejo and Tod Sword, Redondo Beach; and appoint Sherri Han-Lam, West Covina; William A. Hewitt, Laguna Niguel; Rajesh Jha, Irvine and Randy Wetmur, Corona, for terms ending 9/25/25

2. **Vice Chairman Do -** Orange County Workforce Development Board - Appoint Kathy Boyd, Huntington Beach, for term concurrent with 1st District Supervisor's term of office

3. **Supervisor Chaffee -** Campaign Finance and Ethics Commission - Reappoint Franz E. Miller, Santa Ana, for term ending 9/25/26

ELECTED DEPARTMENT HEADS

Auditor-Controller:

4. Receive and file Annual Reports of Cash Difference Funds, Cash Shortages and Overage Funds for FY 2022-23 - All Districts

5. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and/or surplused equipment from Sheriff-Coroner, OC Community Resources and Board of Supervisor 1st District's capital asset inventories - All Districts

6. Receive and file Annual Report of Revolving Funds for FY 2022-23 - All Districts

7. Receive and file Fund/Budget Control Semi-Annual Report for FY 2022-23 - All Districts

8. Receive and file Annual Report of Refunds for FY 2022-23 - All Districts

9. **Sheriff-Coroner -** Approve lease agreement with State Department of Forestry and Fire Protection for intermittent, call-when-needed helicopter services, one-year term; and authorize Sheriff-Coroner or designee to execute lease agreement, related documents and subsequent agreements under certain conditions - All Districts

OC COMMUNITY RESOURCES

10. Approve amended Bylaws to Orange County Veterans Advisory Council to establish annual meeting calendar, including number of meetings to be held, meeting times and meeting locations - All Districts

11. Adopt resolution amending the Orange County Human Relations Commission Bylaws to acknowledge longstanding current practices concerning member appointments made by the City Selection Committee, remove references to a communications standing committee and clarify Chairperson's authority to issue public statements on hate crimes and hate incidents - All Districts

15243 **DELETED**

OC PUBLIC WORKS

12. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve cooperative agreement MA-080-23011516 with City of Huntington Beach for funding, construction and maintenance of the East Garden Grove-Wintersburg Channel (C05) Bridges Project at Warner Avenue, Springdale Street and Edwards Streets Improvement Project, effective upon approval; and authorize Director or designee to execute future amendments under certain conditions - District 1

GENERAL ADMINISTRATION

13. **Clerk of the Board -** Approve 2024 Board of Supervisors regular meeting schedule - All Districts

14. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for Fourth Quarter FY 2022-23 - All Districts

15. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for April - June 2023; receive and file Annual Report on Independence; and receive and file Key Performance Indicators results for FY 2022-23 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 16-S41G)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

16. Approve contract MA-060-23011670 with All City Management Services, Inc. for crossing guard services, 11/1/23 - 10/31/26 ($3,502,896); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

51243 **APPROVED AS RECOMMENDED**

17. Approve job order contracts with various contractors for general building services ($5,400,000 each; aggregate total $54,000,000), electrical services ($5,400,000; aggregate total $21,600,000); mechanical services ($5,400,000; aggregate total $10,800,000); roofing services ($5,400,000; aggregate total $10,800,000); and low voltage, lock and security equipment services ($5,400,000); effective upon execution of contracts for one-year terms; authorize Director of Research and Development Division or designee to execute job order contracts under certain conditions; and authorize return of bid guarantees - All Districts

15243 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

18. Approve amendment 4 to contract MA-042-21011594 with Illumina, Inc. for MiSeq maintenance and support services, 11/1/23 - 10/31/26 ($345,000; cumulative total $400,241); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

21453 **APPROVED AS RECOMMENDED**

19. Approve amendment 3 to contract MA-042-21011323 with Chorus Innovations, Inc. for Behavioral Health Digital Solutions services, 9/26/23 - 6/30/24 ($10,695,000; cumulative total $27,920,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

20. Approve retroactive Assignment, Assumption and Consent Agreement and amendment 1 to contract MA-012-23010452 with Orange County's United Way dba Orange County United Way to transfer contract from People for Irvine Community Health dba 2-1-1 Orange County to Orange County's United Way dba Orange County United Way, effective July 1, 2023; and authorize County Procurement Officer or Deputized designee to execute agreement and amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

21. Approve contract MA-080-24010110 with AECOM Technical Services, Inc. for John Wayne Airport, Taxiways A, D and E reconstruction, 5-year term ($3,413,274); and authorize Director or designee to execute contract - District 5

52143 **APPROVED AS RECOMMENDED**

22. Approve amendment 2 to renew contract MA-080-20010042 with Aquatic Bioassay & Consulting Laboratories, Inc. for water toxicity services, 11/8/23 - 11/7/24 ($600,000; cumulative total $3,800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25143 **APPROVED AS RECOMMENDED**

23. Award contract MA-012-23010851 to C.W. Driver, LLC for pre-construction phase services for Aliso Viejo Library Project ($106,911); approve contract MA-012-24010116 with C.W. Driver, LLC for construction phase services for Aliso Viejo Library Project ($5,593,089); authorize Director or designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15302 - District 5

52143 **APPROVED AS RECOMMENDED**

24. Award contract MA-012-24010112 to C.W. Driver, LLC for pre-construction phase services for Dana Point Library Project ($105,649); approve contract MA-012-24010114 with C.W. Driver, LLC for construction phase services contract for Dana Point Library Project ($4,144,351); authorize Director or designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15302 - District 5

52143 **APPROVED AS RECOMMENDED**

25. **Acting as the Orange County Flood Control District -** Approve aggregate contracts MA-080-23011094 with Habitat Restoration Sciences, Inc. and Quality Sprayers, Inc., three-year term (aggregate total $1,500,000); renewable for two years; authorize County Procurement Officer or Deputized designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15250 and 15251(i) - All Districts

14253 **APPROVED AS RECOMMENDED**

Acting as the Board of Supervisors and Orange County Flood Control District:

26. Approve amendment 1 to renew contracts with various firms for on-call regulatory permitting and restoration services, 12/15/23 - 12/14/25 ($1,500,000 each; aggregate total $9,000,000); approve amendment 2 to renew contracts with various firms for on-call regulatory permitting and restoration services, 12/15/23 - 12/14/25 ($1,500,000 each; aggregate total $7,500,000); and authorize Director or designee to execute amendments - All Districts

24153 **APPROVED AS RECOMMENDED**

27. Approve amendment 1 to renew contracts MA-080-21010488 with Mark Thomas & Company, Inc. and MA-080-21010490 with Hill International, Inc. for on-call capital improvement project support services, 11/17/23 - 11/16/25 ($650,000 each; aggregate total $1,300,000); approve amendment 3 to renew contracts MA-080-21010489 with AECOM Technical Services, Inc. and MA-080-21010491 with Ardurra Group, Inc. for on-call capital improvement project support services, 11/17/23 - 11/16/25 ($650,000 each; aggregate total $1,300,000); and authorize Director or designee to execute amendments - All Districts

15243 **APPROVED AS RECOMMENDED**

28. Approve amendment 1 to renew contracts with various firms for on-call bridge design services, 12/15/23 - 12/14/25 ($500,000 each; aggregate total $2,500,000); and authorize Director or designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

29. Award contract MA-299-24010124 to Sukut Construction, LLC for Zone 4 Phase A Mass Excavation and Liner Project at Prima Deshecha Landfill, 750-day term ($88,206,536); and authorize Director of Public Works or designee to make changes under certain conditions and execute contract - District 5

52143 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

30. Approve contract MA-063-24010014 with Universal Building Maintenance, LLC dba Allied Universal Janitorial Services for janitorial and day porter services, Eckhoff facility, 11/1/23 - 10/31/26 ($1,315,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 2

25143 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

31. Approve amendment 2 to contract MA-017-20011124 with California Physicians' Services, dba Blue Shield of California for medical claims administration, network utilization management services and Preferred Provider Organization (PPO) network for self-funded PPO Health Plans, 1/1/24 - 12/31/24; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

32. Adopt resolution approving ratified Standard Agreement with California Department of Forestry and Fire Protection for wildland fire protection services to State Responsibility Areas, 7/1/23 - 6/30/26 ($49,955,850); and approve assignment of Standard Agreement to Orange County Fire Authority - All Districts

52143 **APPROVED AS RECOMMENDED**

RESO: 23-115

33. Approve FY 2022-23 Year-End Budget Report; approve related budget adjustments; and receive and file FY 2022-23 Charitable Organization Summary Report - All Districts (R.A. 1, 3 and 4 requires 4/5 vote of the members present)

15243 **APPROVED AS RECOMMENDED**

34. Approve contract with Vision Service Plan Insurance Company dba Vision Service Plan for vision services, 1/1/24 - 12/31/24; renewable for one additional year; and authorize Chief Human Resources Officer or designee to enter into vision benefit agreements under certain conditions and execute contract - All Districts

41253 **APPROVED AS RECOMMENDED**

35. Approve amendment 7 to contract MA-017-21011119 with OptumRx, Inc. for pharmacy benefit management and claims administration, 1/1/24 - 12/31/24; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

21453 **APPROVED AS RECOMMENDED**

36. Approve amendment 3 to contract MA-017-20011127 with Hartford Life and Accident Insurance Company for Life and Accidental Death and Dismemberment insurance, 1/1/24 - 12/31/24; and authorize Chief Human Resources Officer or designee to execute amendment- All Districts

14253 **APPROVED AS RECOMMENDED**

37. Approve amendment 2 to contract MA-017-20011102 with Mercer Investments LLC, dba Mercer Investment Advisers LLC for investment consulting services, 11/19/23 - 11/18/24 ($272,250; cumulative total $1,228,500); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

38. Approve FY 2023-24 September Budget Update report; approve related budget adjustments; amend master position control effective 10/6/23; direct Auditor-Controller to make related payments from Fund 13M as summarized; approve addition or revision of events to the FY 2023-24 County Event Calendar and make related findings per

Government Code Section 26227; adopt resolution establishing County Business Travel and Meeting Policy superseding Resolution 23-048 and authorize County Executive Officer or designee to make changes under certain conditions; direct Auditor-Controller to establish Non-General Fund 12N for tracking expenditures and revenues related to County Strategic Planning and Board Initiatives; approve new title description and classification and set pay grade for Animal Adoptability Assessment Specialist, effective 10/6/23; approve revised title descriptions, classification specifications, pay grades and recruiting steps for various positions, effective 10/6/23; approve deletion of Housing Rehabilitation Coordinator II, effective 10/6/23; direct Human Resource Services to remove obsolete classifications from Orange County Classification Plan documents; approve side letter agreements with Orange County Employees Association; and approve amendment to 2022 Personnel and Salary Resolution, effective 10/6/23 - All Districts (R.A. 1 and 2 requires 4/5 vote of the members present)

51243 **APPROVED AS RECOMMENDED**
RESO: 23-116

39. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts

52143 **APPROVED AS RECOMMENDED**

40. Approve grant applications/awards submitted by John Wayne Airport, OC Public Works, Sheriff Coroner, Social Services Agency, Health Care Agency, District Attorney and OC Waste & Recycling, and retroactive grant applications/awards submitted by Health Care Agency in 9/26/23 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to accept $74,000 grant funding and execute related documents from California Department of Parks and Recreation, Division and Boating and Waterways for boating safety and enforcement equipment; adopt resolution authorizing Sheriff-Coroner or designee to accept $15,127,350 grant funding, execute grant agreement, amendments and related documents with Board of State and Community Corrections for Organized Retail Theft Prevention Grant Program; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with Board of State and Community Corrections for Organized Retail Theft Prevention Grant Program ($2,050,000), 10/1/23 - 6/1/27; and making California Environmental Quality Act (CEQA) exemption findings pursuant to CEQA Guidelines Section 15061(b)(3) and other findings; and adopt resolution authorizing OC Waste & Recycling Business Services & External Affairs Deputy Director or Grant Program Manager or designee to submit application and execute related documents to State Department of Resources Recycling and Recovery for Household Hazardous Waste Grant Program (HD41) - All Districts

15243 **APPROVED AS RECOMMENDED**
RESO: 23-117 - 23-120

41. Approve lease agreement with Spectrum Property Owner, LLC for office space for Health Care Agency at 23046 Avenida de la Carlota, Laguna Hills, 130 month-term; renewable for two additional five-year terms; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5 (Continued from 9/12/23, Item 29)

51243 **APPROVED LEASE AGREEMENT WITH MODIFICATION TO FIRST SENTENCE ON PAGE 4, SECTION 8. OPTION TO TERMINATE LEASE (1.7 N) TO READ: COUNTY SHALL HAVE THE ONE-TIME OPTION TO**

TERMINATE THIS LEASE AT THE END OF THE SEVENTIETH (70TH) MONTH OF THE TERM

S41A. **Supervisor Chaffee -** Approve addition of Tara's Chance Riding with the Stars to County Events Calendar; and make related findings per Government Code Section 26227
41253 **APPROVED AS RECOMMENDED**

Supervisor Sarmiento:

S41B. Adopt resolution recognizing week of October 23 - 29, 2023 as "Respiratory Care Week"
25143 **APPROVED AS RECOMMENDED**
RESO: 23-121

S41C. Orange County Workforce Development Board - Appoint Gloria Alvarado, Santa Ana, for term concurrent with 2nd District Supervisor's term of office
25143 **APPROVED AS RECOMMENDED**

Vice Chairman Do:

S41D. Orange County Historical Commission - Appoint Mary Ann Remnet, Rossmoor, for term concurrent with 1st District Supervisor's term of office
14253 **APPROVED AS RECOMMENDED**

S41E. Orange County Workforce Development Board - Appoint Michael S. Daniel, Huntington Beach, for term concurrent with 1st District Supervisor's term of office
14253 **APPROVED AS RECOMMENDED**

S41F. **Supervisor Sarmiento -** Approve addition of Friendly Center events to County Events Calendar; and make related findings per Government Code Section 26227
23145 **APPROVED AS RECOMMENDED**

S41G. **Chairman Wagner -** Approve allocation of $25,000 from Third District discretionary funds to Crime Survivors, Inc.; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments
34125 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Item 42)

HEALTH CARE AGENCY

42. Public Hearing to consider adopting resolution approving updated Emergency Medical Services fee schedule, effective 7/1/24; superseding and rescinding Resolution 17-025; and make California Environmental Quality Act (CEQA) exemption findings under Public Resources Code section 21080(b)(8) and CEQA Guidelines section 15273 and other findings - All Districts (Continued from 5/23/23, Item 60; 9/12/23, Item 32)
B.O. **CLOSED PUBLIC HEARING**

14253 **APPROVED AS AMENDED TO LIMIT NEW FEES TO THE PROPOSED FY 24/25**
N N **FEE SCHEDULE ONLY**

RESO: 23-122

V.CLOSED SESSION (Items CS-1-SCS2)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters, and other non-represented employees
RE:Terms and Conditions of Employment

B.O. **HELD, NO REPORTABLE ACTION**

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code section 54956.9(d)(4):
Number of Cases: One Case

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED THE INITIATION OF LITIGATION AND THE RETENTION OF OUTSIDE COUNSEL TO ASSIST THE OFFICE OF COUNTY COUNSEL IN THE PROSECUTION OF THIS LITIGATION.WHEN THE LITIGATION IS FORMALLY COMMENCED, THE ACTIONS, THE DEFENDANTS, AND THE OTHER PARTICULARS SHALL BE DISCLOSED TO ANY PERSON UPON INQUIRY.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Neil Shah -Oral re: Assessor's concern with Agenda Item #38 regarding the County Business Travel and Meeting Policy and use of OC Meter as an employee online expense reimbursement system; Board was not notified of the proposed system prior to purchase by the Auditor; complexity of system, and electronic submission of claim versus submission of paper claim; requested the Board require the Auditor implement the system in phases and allow departments to submit claims in paper

George Singletary - Oral re: OC Meter System is counterproductive and paper process is much faster

Steve Rocco - Oral re: Great American genocide; Santa Ana and Little Saigon have never had a political campaign to destroy their neighborhoods; immigration, legal and illegal, has destroyed democracy

Libby - Oral re: Opt out of the Voters Choice Act; add discussion of the Voters Choice Act for the October Board meeting

Kate - Oral re: Men who signed the Constitution of the United States put checks and balances so no one entity would hold too much power; definition of constitutional republic; Aristotle's definition of tyranny; Registrar of Voters agreed with election fraud in the 2022 election; add discussion of precinct voting to the October 17 Board meeting

Michelle - Oral re: Smartmatic machines are fraudulent; slush funds were used by Smartmatic executives

via fake contracts to facilitate alleged bribes; company who sued individuals for being outspoken of election integrity for defamation in the 2022 election has now been implicated in a bribery scheme; no security for voter rolls and election fraud; opt out of the Voters Choice Act

Grace - Oral re: Fraudulent elections; suggested the Board vote to bring confidence to elections

Pearl Boelter - Oral re: Volunteered as a precinct voter at poll sites; concerned with changes in the voting system; Voters Choice Act in comparison to precinct poll sites; return to precinct voting and add discussion of precinct voting to the next regular Board meeting

Louise Solomon - Oral re: Shame on Board members for holding office and not representing the people; data proving the elections are fraudulent; free and fair elections and mocking speakers; asked why discussion of precinct voting has not been added to the agenda for discussion

Susan - Oral re: 60% of voters in Orange County do not trust elections; lack of transparency, proprietary software for machines, drop boxes are not monitored, voter roll change of address and Registrar of Voters prints their own ballots; assign a commission or committee to oversee elections per Elections Code 25201

Esther - Oral re: Add discussion of voting transparency on calendar and put together a committee to repair transparency of voting

Name not provided - Oral re: List of failures to maintain voter rolls by Registrar of Voters Bob Page; requested to terminated Bob Page

Carolyn - Oral re: Honor Constitution Day; add discussion of precinct voting with an allotted time for the October 17 agenda; opt out of the Voters Choice Act; eliminate mail-in ballots but accept absentee ballots as requested for those who are out of town or disabled and cannot get to the polls; discontinue use of machines except for those who are disabled and can only vote by machine; get rid of electronic polling books; discontinue use of scanners that scan ballots at polls since they are hackable

Linda Pillsbury - Oral re: Volunteered as a precinct chair for a prior election; return to precinct voting and add discussion of precinct voting to the next regular Board meeting; 60% of voters do not trust elections; opt out of the Voters Choice Act and return to precinct voter model; add discussion of precinct voting to the next regular Board meeting; Bob Page should be held accountable and identify fraudulent ballots

Linda - Oral re: Benefits and reasons to return to neighborhood precincts; add discussion of precinct voting to the next regular Board meeting

Name not provided - Oral re: Was a poll worker and election integrity observer; voter data shows 16% drop in voter turnout for the 2022 election in comparison to the 2018 election; opt out of the Voters Choice Act; return to precinct voting for the California primaries for March 2024 and add discussion to October meeting

Brian Isley - Oral re: Book "American Miracle"; read Article III, Section I of the Constitution; Dr. Chau lied to the Board regarding effectiveness of masks; vaccines are not safe or effective and dangers of mortality

Calvin - Oral re: Lack of confidence in voting machines; add removal of voting machines to the October agenda; "Hacking Democracy" video; documentary "Red, White and Blueprint" docuseries

Stella - Oral re: Presented data and evidence regarding elections but the Board refuses to agendize

discussion on agenda; remove all voting machines like Shasta County and add discussion regarding elections to the October 17 meeting

Daphne Ashbrook - Oral re: Opt out of the Voters Choice Act; add discussion of the Voters Choice Act for the October 17 Board meeting

Florita - Oral re: Request formal discussion on the agenda regarding violation of the California Constitution, Title II, Article IX, Section 1120 and Article 2.5; and AB 969 regarding the people's right to manage elections based on the needs of their community; opt out of the Voters Choice Act

Bryan Kaye - Oral re: Removed rodents in home from an acquaintance of Supervisor Sarmiento and requested he address petition regarding false criminal plea agreements

Pat Micone - Oral re: Voters don't trust elections; opt out of the Voters Choice Act; add discussion of precinct voting to the October 17 Board meeting

Name not provided - Oral re: Problems with voting by mail and Voters Choice Act; return to precinct voting

Stan - Oral re: Get rid of election machines and go back to paper ballots

Eileen McDermott - Oral re: Trump's executive orders 13818, 13848, 13850 and 13851

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS.

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:2:38 P.M.

23145 **Adjourned in memory of Josefina Martinez Anguiano**

53124 **Adjourned in memory of Karen Varese Diedrich**

BOARD COMMENTS:
None

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Sarmiento
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Foley

A.=Abstained
X.=Excused
N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chairman, Orange County Board of Supervisors

Orange County Clerk of the Board